

**AGENDA  
ST. MARY PARISH COUNCIL  
SECOND REGULAR MEETING  
JULY 27, 2022 – 6:00 PM  
PARISH COUNCIL MEETING ROOM  
FIFTH FLOOR COURTHOUSE  
FRANKLIN, LA**

**1 – MEETING CALLED TO ORDER BY THE CHAIRPERSON**

**2 – INVOCATION: ----- REV. CRAIG MATHEWS**

**3 – PLEDGE OF ALLEGIANCE: -----HON. J INA**

**4 – ROLL CALL**

**5 - READING OF THE MINUTES OF THE PREVIOUS MEETING:**

A. First Regular Meeting, July 13, 2022

**6 – GUESTS**

A. Coaches and members of the Louisiana Dixie 12-year-old Franklin All-Stars to appear before the Council. (Resolution)

B. Stephanie Guidry, CEO, Senator Bret Allain, Mayor Eugene Foulcard, and Rev. Allen Randle to appear before the Council to discuss the rebranding of Franklin Foundation Hospital.

**7 -PUBLIC COMMENT**

**8 – EXECUTIVE SESSION**

Go into Executive Session (if necessary) to receive an oral or written report regarding potential litigation related to the filing and litigation of a civil action for Pump Station 2 & 2A Drainage Improvements project pursuant to the provisions of R.S. 42:17 that, in pertinent part, reads as follows:

A. A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons:

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(2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental affect on the bargaining or litigating position of the public body.

**9 – REPORT FROM MR. HANAGRIFF, PRESIDENT:**

**10 – REPORT FROM PERSONNEL:**

A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer

1. Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their July 18, 2022 Regular Meeting:

a. Recommend Preliminary & Final Subdivision/Development Approval –

Name: A V Allain & Sons, Inc.

Address: 4775 & 4708 Chitimacha Trail, Charenton, LA

Parcel Id# Parcel #1994924016.00 & 1994924067.00- Sec. 35 T13S R12E –  
#1994924016.00-10.54 AC Rem Por Tract No. 7 1/2 Adeline Pltn. situated in  
Sec. 35 T13S R9E  
Acq 11D 107270

Posted – Friday, July 22, 2022 at 2:00 p.m.

#1994924067.00-Lot Por No 7 1/2 Adeline Pltn. BD Teche -A V Allain & Sons Inc. – Public RD - Allain & Sons Inc. situated in Sec. 35 T13S R9E Acq. 267 315111.

Zoned: Light Industrial (LI) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land showing a portion of property of A.V. Allain & Sons, Inc. to be subdivided into Tract “AUVWBA” situated in: Section 35, T13S-R9E St. Mary Parish, Louisiana Southwestern Land District, St. Mary Parish by Miller Engineers & Associates, Inc., drawing No.14821 dated June 10, 2022”

**11 – REPORT OF COUNCIL MEETINGS:**

**12 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS:**

**13 – INTRODUCTION OF ORDINANCES:**

**14 - RESOLUTIONS:**

- A. Resolution congratulating Brenna Catherine Laubach as being crowned “National American Miss Louisiana Teen”. (Mr. Bennett)
- B. Resolution authorizing Parish President to execute a Federally Funded HMGP State Agreement between the Governor’s Office of Homeland Security and Emergency Preparedness and St. Mary Parish relative to the Hazard Mitigation Grant Program for Hurricane Ida – FEMA-DR-4611-LA. (Adm.)
- C. Resolution authorizing the Parish President to execute a contract with Southern Creations, Inc. relative to renovations to the office/scale building at the Harold J. “Babe” Landry Landfill in Berwick. (Adm.)
- D. Resolution approving and authorizing the Parish President to execute a rental agreement with Louisiana Machinery (Caterpillar) for the rental of a bulldozer for the Harold J. “Babe” Landry Landfill. (Adm.)

**15 – OLD BUSINESS:**

- A. Discuss and take action, if necessary, on items discussed in Executive Session.
- B. Referred from the July 13, 2022 Regular Meeting – Appointments to the following Boards and Commissions:

**St. Mary Parish Water & Sewer Commission No. 5 (Four Corners and Glencoe) – 3 Vacancies**

Merker Broussard, Sr.

**16 – NEW BUSINESS:**

- A. We received the following financial statements:
  - St. Mary Parish Sales & Use Tax Department – year ended December 31, 2021
  - Acadiana Criminalistics Laboratory Commission – year ended December 31, 2021
- B. Trey Brazan, Attorney, Secretary of State, has written that in accordance with La. R.S. 18:653, I am enclosing a copy of the notice of resignation received from the Honorable David K. Compton as Constable, Justice of the Peace Ward1, Parish of St. Mary, with an effective date of July 28, 2022.

Pursuant to La. R.S. 18:602, the governing authority shall within twenty (20) days from the date of the vacancy (on or before July 28, 2022):

- Make an appointment to fill the office.

Posted – Friday, July 22, 2022 at 2:00 p.m.

- Call a special election. The next available election is March 25, 2023 and April 28, 2023, with qualifying dates of January 25, 26, & 27, 2023. However, in accordance with La. R.S. 18:602(2)(a), you have the option to choose the fall 2023 Gubernatorial election dates, which are currently scheduled for October 14, 2023 and November 18, 2023, with qualifying dates of August 8, 9, & 10, 2023.

Furthermore, in accordance with La. R.S. 18:1400.1(B)(2), if you choose the fall 2023 Gubernatorial election dates, the State will pick up more than 50% of the costs of ballots and election materials. In contract, if you choose the spring 2023 election dates, the governing authority will be responsible for all of their costs.

- C. Discussion and action pursuant to Ordinance No. 2152 which provides that any member of any Board of Commissioners appointed by the Parish who shall miss three (3) meetings in any twelve (12) month period of time without good cause stated to the Parish Council shall be terminated from the Board of Commissioners. The intent of the ordinance is to have people serving on these boards that have the time and willingness to attend meetings so as to ensure that a quorum would be met to conduct business that may come before the board. On June 29, 2022 a letter was sent to Mr. Robert Wilkerson informing him that a commissioner who misses three meetings within a twelve-month period without good cause shall be terminated. He was asked if he wanted to continue to serve and he phoned on July 6, 2022 informing me he hasn't been working nights now and would like to continue to serve.
- D. Mr. Ina to request an allocation of \$1,800 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the City of Franklin for "Back to School Community Health and Wellness Fair".
- E. Rev. Mathews to request an allocation of \$2,000 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the Recreation District No. 5 for equipment upgrades.
- F. Rev. Mathews to request an allocation of \$3,000 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the Fire Protection District No. 11 for equipment upgrades.
- G. Appointments to the following Boards and Commissions:

**Hospital Service District No. 2 (Ochsner St. Mary) – 2 Vacancies**

Jackie Cheramie

**Recreation District No. 3 – (Bayou Vista Area) – 1 Vacancy**

No Applications received.

**17 – ADJOURNMENT**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Lisa C. Morgan, Clerk of the Council at 337-828-4100, Ext. 505, describing the assistance that is necessary.